

Winfield Primary School 0S150 Winfield Road, Winfield, IL 60190
Winfield Central School 0S150 Park Street, Winfield, IL 60190

BOARD BRIEFS

LEVY HEARING—DECEMBER 15, 2014 6:55 P.M.

Public Input:

Members of the public may address the Board of Education regarding the 2014 Tax Levy-No one made any public comments.

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—DECEMBER 15, 2014 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting and Closed Session Meeting on November 13, 2014
- All November Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Employment of Paraprofessional in January
- Approved FOIA Request-IEA/NEA
- Approved the destruction of verbatim tapes dated: January 24, 2013, February 28, 2013, March 14, 2013, March 21, 2013, April 25, 2013, May 23, 2013
- Approved the following Closed Session minutes to be posted as public: May 22, 2014, June 19, 2014, August 28, 2014
- Approved Tentative 2015-16 School Calendar
- Approved 2014 Tax Levy
- Approved contract with Industrial Appraisal Company
- Approved Insurance Renewal
- Rejected all Roof Bids
- Approved first reading of policies: 2:140, 4:45, 4:120, 4:130, 4:150, 5:10, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:340, 7:50, 7:100, 7:270

Public Comment: There was no public comment.

Presentations:

- A. Student Recognition- Abigail Rigert and Kyle Toledo- The students were honored by the Board of Education and presented certificates as Students of the Month for December.
- B. Insurance Presentation and Discussion-Doug Gallois, Director of Business Services and Jennifer Bjerke, American Westbrook- Mr. Gallois and Ms. Bjerke reviewed the districts' rates for health insurance renewal and discussed options.
- C. Gifted Program-Dawn Reinke, Principal-Mrs. Reinke, along with members of the Gifted and Enrichment Committee reviewed curriculum, interventions, differentiation, and identification for all student levels.

Reports:

From the Superintendent-

1. UPDATE: Triple I & Vision 20/20- Board members discussed the highlights of their experience at the Triple I Conference in Chicago this past November. Dr. Kell gave an update on the IASA Vision 20/20 roll out.
2. UPDATE- Draft for January Joint School Boards Agenda- The agenda was included in Board folders.
3. UPDATE-SASED-Dr. Kell reported from the SASED Board meeting and the paraprofessional contract negotiations.
4. UPDATE-FOIA Requests-Dr. Kell explained that due to the high volume of FOIA requests, our legal bills have increased recently.
5. UPDATE-Strategic Plan-Dr. Kell was excited to say that most of the work is coming together and there is one more short meeting before everything will be finalized to present to the Board.

From the Principal-

1. Update on Curriculum Focus-The FY16 focus will be on reviewing Language Arts and adapting curriculum to the ELA Common Core Learning Standards.
2. Preparing for PARCC and 5 Essentials-We have received the highest rating for our technology infrastructure readiness needed for the online PARCC testing. The measuring tool for learning conditions and environment (5 Essentials Survey) will be conducted this winter with results posted on the 2015 Illinois Report Card in October.

From the Director of Business Services-

1. Approved 2014 Tax Levy-The Board voted to approve the 2014 Tax Levy as presented by Doug Gallois, Director of Business Services.

WINFIELD SCHOOL DISTRICT 34

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2. Approved Insurance Renewal Plan- Mr. Gallois recommended that the Board take action to approve the options presented. The Board voted to do so.
3. Approved contract with Industrial Appraisal Company-The Board approved the contract with Industrial Appraisal to inventory and appraise the Districts fixed assets in case of major loss.
4. Reject all Roof Bids-Due to the high bids that came in, the District will work with the architects to write new specs and go out to bid again in January.

From the Winfield Education Foundation-

1. Report-Nothing to report on.

Old Business-

- A. None

New Business-

- A. Discussion of Preschool Fees FY16-The Board discussed the FY16 Preschool fees. Dr. Kell will bring back a recommendation to the Board in January to raise the fees for both the three day and five day programs.
- B. Approved First Reading of Policies-No discussion on policies.
- C. Items For Future Agendas-None

The next meeting of the Board will be Thursday, January 22, 2015, Regular Board Meeting at 7:00 p.m.

Joint Boards meeting on Monday, January 26, 2015 at 6:00 p.m. will be hosted by.